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SCHOOL COMMITTEE / MEMBER TOWN OFFICIALS MEETING

Mt. Everett Regional School

Sheffield, MA

Thursday, February 7, 2013

5:00 p.m.

Agenda

1. Welcome / Call to Order – Carl Stewart, Chairman, SBR School Committee
2. Presentation of FY'13 Preliminary Operating and Capital Budgets – Superintendent Michael Singleton, Business Administrator Bruce Turner, and School Committee Members of the SBRSD Finance Subcommittee
3. Adjourn

School Committee Meeting #1,556

(Immediately Following the Meeting with Town Officials; To Begin No Earlier than 6:00 P.M.)

MT. EVERETT REGIONAL SCHOOL

491 Berkshire School Road

SHEFFIELD, MA

All interested members of the public are invited to attend.

[The listing of matters is those reasonably anticipated by the Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.]

AGENDA

1. **CALL TO ORDER / WELCOME** – Carl Stewart, Chair
2. **APPROVAL OF MINUTES:** Special Meeting of January 22, 2013; School Committee Meeting # 1,455
3. **COMMUNICATIONS FROM THE AUDIENCE PERTAINING TO THIS EVENING'S AGENDA ITEMS**
 - A. Student Representatives to the School Committee
 - B. Other
4. **UPDATE(S)/PRESENTATION(S):**
 - A. Superintendent Search:
 - 1) Report of Visiting Teams
 - Tewksbury Public Schools re: Patricia A. Lally, Ph.D. – Mr. Stewart, Ms. Fields
 - Gill Montague Regional School District re: Patricia E. Gardner, M.Ed. – Ms. Fields, Mr. Valentini
 - Monson Public Schools re: Linda L. Carrier, Ed.D. – Ms. Sahn, Mr. Valentini, Ms. Fields
 - Southern Berkshire Regional School District re: David Hastings, M.Ed. – Mr. Batacchi, Ms. Rundle, Ms. Sahn

- 2) Development of interview questions with Patricia Correia, Field Representative, Massachusetts Association of School Committees
- 3) Discussion / vote to confirm date of anticipated appointment of next superintendent by School Committee

5. **BUSINESS**

- A. Superintendent's Report - M. Singleton
- B. Further Review / Preliminary Adoption of FY 2014 Operating and Capital Budgets
- C. Request for Approval of Updated District Safety Manual (Executive session may be requested for the purpose of discussion of security strategies.)
- D. Request from Louise Yohalem, Chair, for Formal Discharge of the Elementary Task Force
 - Development of plan for the School Committee to formally address the recommendations of the Elementary Task Force
- E. Request from Former Mt. Everett Teacher Michael Grubin to Enter Into Agreement to Re-characterize Time Served Without Compensation in 2002-03 in Order to Count Such Time for Retirement Purposes
- F. Request to Appoint Suzanne Teutsch, RN, BSN, School Nurse Leader, Effective August 1, 2012 through June 30, 2013
- G. Subcommittee/Representative Reports:
 - a) Finance
 - b) Buildings, Grounds & Technology
- H. Financial Updates / Requests for Transfer – B. Turner
- I. Statement by Chair Re: Policy on Communications with Legal Counsel

6. **OTHER COMMUNICATIONS / REQUESTS FOR FUTURE AGENDA ITEMS**

7. **GENERAL INFORMATION:**

- Upcoming School Committee meetings and Subcommittee meetings currently scheduled are as follows:

Wednesday, Feb. 13	5:00 p.m.	Policy Subcommittee	Eagles Loft
Monday Feb. 11	6:00 p.m.	Superintendent Candidate Finalist Interview – David Hastings, M.Ed.	Mt. Everett Library
Tuesday, Feb. 12	6:00 p.m.	Superintendent Candidate Finalist Interview – Patricia Lally, Ph.D.	Mt. Everett Library
Wednesday, Feb. 13	6:00 p.m.	Superintendent Candidate Finalist Interview – Patricia Gardner, M.Ed.	Mt. Everett Library
Thursday, Feb. 14	6:00 p.m.	Superintendent Candidate Finalist Interview – Linda Carrier, Ed.D.	Mt. Everett Library
Thursday, Feb. 14	7:15 (approx.)	School Committee Meeting (Appoint Superintendent)	Mt. Everett Library
Thursday, Feb. 28	6:00 p.m.	Open Hearing Re: FY'14 Operating and Capital Budgets	Mt. Everett Library
Thursday, Feb. 28	7:00 p.m. (approx.)	School Committee Meeting	Mt. Everett Library
Thursday, March 14	6:00 p.m.	School Committee Meeting (includes adoption of FY'14 Operating and Capital Budgets)	Mt. Everett Library
Thursday, April 11	6:00 p.m.	School Committee Meeting	Monterey School
Thursday, May 16	6:00 p.m.	School Committee Meeting	Alford Town Hall
Thursday, June 13	6:00 p.m.	School Committee Meeting	South Egremont School
Thursday, June 27	6:00 p.m.	School Committee Meeting	Mt. Everett Library